

CITY OF MARIETTA PENSION BOARD MEETING AGENDA

Wednesday, February 10, 2016
4th Floor City Hall Conference Room
9:00 AM

- | | | |
|-----|--|------------------------|
| 1. | Call to Order / Declaration of Quorum | Chairperson Morgan |
| 2. | Election of 2016 officers
- Chairperson
- Vice Chairperson
- Secretary
- Treasurer
- Calculation Committee | Secretary Davy Godfrey |
| 3. | Appointment/Reappointment of legal counsel | Elected Chairperson |
| 4. | Disability Suspension Appeal – Michael Rigo
- Executive Session | Elected Chairperson |
| 5. | Pension Audit Report | Crace Galvis McGrath |
| 6. | Pension Valuation Report | Cavanaugh Macdonald |
| 7. | Pension Board Minutes Approval
- November 11, 2015 | Elected Chairperson |
| 8. | General Pension Report
- Review of 4th quarter/2015 performance
- Update reference to leaving the Energy Opportunity-Capital Fund
- Update reference to reallocation of proceeds from the Energy Fund | Gavion |
| 9. | Supplemental Pension Report
- Review of 4th quarter/2015 performance | Principal |
| 10. | Pension Board Election Results | Elected Secretary |
| 11. | Retirement Applications (see enclosure)
- Note: All 2015 pension verification forms are now accounted for. | Elected Secretary |
| 12. | Old Business
- Supplemental Pension Consultant update
- Investment Policy Statement Review (Supplemental Pension)
- Consolidation of Supplemental Pension and Deferred Compensation providers
- Reminder for Trustee School registration | Elected Chairperson |
| 13. | New Business
- Disability Retirement – Authorized physicians
- Pension Board election procedures
- Updated retirement application and recertification forms
- Pension Board website
- GAPPT membership renewal, all expire March 31, 2016 | Elected Chairperson |
| 14. | Setting next meeting / Adjournment | Elected Chairperson |